

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
OCTOBER 6, 2011
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:10 a.m. Chairperson Naslund adjourned the meeting at 11:35 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present
Vice-Chairperson Tim Golba - present
Commissioner Robert Griswold – present
Commissioner Dennis Otsuji - present
Commissioner Mary Lydon - present
Commissioner Mike Smiley – present
Commissioner Stephen Haase - present

Staff

Nina Fain, City Attorney – present
Mary Wright, Development Services Dept. – Planning Division - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department - present
Brenda Clark, Recorder - present

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ITEM - 1: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:

NONE

ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

NONE

ITEM - 3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:

NONE

ITEM - 4: DIRECTOR'S REPORT:

Mary Wright reported on two items. Last night they had the Barrio Logan Community Plan Update Stakeholders meeting...They solicited comments on the draft plan and they are going to the environmental review process. Lots of progress on Barrio Logan.

Chollas Triangle Master Plan is continuing outreach efforts with a two day charrette to be held on consecutive Saturdays, October 8th and 15th, from 9 to 1. The charrette will cover four main topics, Land Use, Mobility, Urban Design and Open Space.

They also have a meeting of the San Ysidro Community Plan Update on Wednesday, October 12th, from 5:30 to 8:00 at 226 Willow Road.

ITEM - 5: COMMISSION COMMENT:

NONE

ITEM - 6: APPROVAL OF MINUTES FROM AUGUST 4, 2011; SEPTEMBER 1, 2011; AND SEPTEMBER 8, 2011.

COMMISSIONER LYDON MADE THE MOTION TO APPROVE THE MINUTES FROM AUGUST 4, 2011. Commissioner Smiley seconded the motion. The motion passed by a vote of 6-0-1 with Commissioner Naslund, Haase, Smiley, Lydon, Otsuji, and Golba voting yea and with Commissioner Griswold absent.

COMMISSIONER LYDON MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 1, 2011. Commissioner Smiley

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seconded the motion. The motion passed by a vote of 6-0-1 with Commissioner Naslund, Haase, Smiley, Lydon, Otsuji, and Golba voting yea and with Commissioner Griswold absent.

COMMISSIONER LYDON MADE THE MOTION TO APPROVE THE MINUTES FROM SEPTEMBER 8, 2011. Commissioner Smiley seconded the motion. The motion passed by a vote of 5-0-2 with Commissioner Naslund, Smiley, Lydon, Otsuji, and Golba voting yea and with Commissioner Haase recusing and with Commissioner Griswold absent.

ITEM – 7: ***ST. PAUL’S CATHEDRAL AND RESIDENCES –
PROJECT NO. 96101**

City Council District: 2

Plan Area: Uptown

Staff: John S. Fisher

Speaker slips in favor of the project submitted by Leo Wilson, Sean Mulcahy, Tom Delaney, Chris Harris, Andrew Rank, Taylor Carfield, Christine Spalding, Ken Tranbarger, CJ Ametrano, Elizabeth Bluhm, Terrence Kelly, Donna Turner, Mark Turner, Ric Todd, Gladys King, Norm Crispen, Dr. Emily Moore, Curtis Tyler, Mark Lester, Susan Jackson, Ellen Takts, Malcolm Baijer, Donald Pellioni, Kendall Squires, Pat Kreder, Rev. Mary Mroccka, Allisyn Thomas, Mary Rathbun, Richard Lief, Todd Hurrell, Don Zimmerschied, Eric Burlson, Margaret Marston, Elizabeth Keith, Helen Wagner, Scott Richardson, Vicki Hoppenrath, Dale Hoppenrath, Russ, Okihara, Grace Van Thillo, Jock Lentz, Ann Gary, Kenneth Gary, Janet Bowermaster, Michael Taylor, Aimee Squires, Danieuz Zhang, Doug Hulbert, Don Hindsliter, Eric Severson, Robert Wilkins, Dominic D’Amico, Danny Piper, Michael Evans, Kristine Lauritze, Mary McB ride.

No speaker slips in opposition to the project.

Commissioner Naslund called for a quick break.

COMMISSION ACTION:

COMMISSIONER GRISWOLD MADE THE MOTION TO RECOMMEND TO CITY COUNCIL TO APPROVE THE ST. PAUL’S CATHEDRAL RESIDENCE PROJECT AND CERTIFY ENVIRONMENTAL IMPACT REPORT NO. 96101, ADOPT THE MITIGATION MONITORING AND REPORTING PROGRAM; AND APPROVE SITE DEVELOPMENT PERMIT NO. 312733, NEIGHBORHOOD DEVELOPMENT PERMIT NO. 534371 AND VESTING TENTATIVE MAP NO. 851727. Commissioner Haase seconded the motion. The motion failed by a vote of 2-5-0 with

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Commissioners Haase and Griswold voting yea and with Commissioners Naslund, Smiley, Lydon, Otsuji and Golba voting nay.

COMMISSIONER SMILEY MADE THE MOTION TO RECOMMEND TO CITY COUNCIL TO CERTIFY ENVIRONMENTAL IMPACT REPORT NO. 96101, ADOPT THE MITIGATION MONITORING AND REPORTING PROGRAM; AND APPROVE SITE DEVELOPMENT PERMIT NO. 312733, NEIGHBORHOOD DEVELOPMENT PERMIT NO. 534371 AND VESTING TENTATIVE MAP NO. 851727 WITH THE CONDITION THAT THE HEIGHT OF THE OLIVE STREET BUILDING BE REDUCED OR LIMITED TO 158 FEET, THE PARKING WILL BE BASED ON CITY STANDARDS. Commissioner Lydon seconded the motion. The motion passed by a vote of 5-2-0 with Commissioners Naslund, Smiley, Lydon, Otsuji and Golba voting yea and with Commissioners Haase and Griswold voting nay.